FLORESVILLE 4A CORPORATION MEETING

THURSDAY, JANUARY 17, 2019, 6:00 P.M. FLORESVILLE EVENT CENTER, 600 HWY 97 WEST, FLORESVILLE, TEXAS

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 17th day of January, 2019 at 6:00 p.m. at the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas.

The following items will be discussed to wit:

Call meeting to order. (Bill Gleeson)

Establish a quorum

Invocation

U.S. Pledge of Allegiance and Texas Pledge

Citizens Comments

Presentation/Discussion

- a. Brief by Facility and Events Manager and discussion and possible action by Board about monthly reports related to usage, rentals, and daily operations of the Event Center and any changes or action needed thereto;
- b. Update by Facility and Events Manager related to advertising and promotional opportunities approved by Board for FY 2019;
- c. Discussion and possible action related to the recent workshop meeting between city boards and the City of Floresville, and
- d. Discussion and possible action about the All City Youth Group lease for FY 2019.

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 by 6:00 p.m., on the 14th day of January, 2019.

____/s/___ Bill Gleeson 4A Corporation President

City of Floresville — City Secretary

4A Agenda 1.17.19

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